



## **BOARD OF ESTIMATE AND CONTRACT**

ROME, NEW YORK 13440-5815

**James Brown, Mayor**

**John Mazzaferro, President of Common Council**

**Frank Tallarino, Commissioner of Public Works**

**Diane Martin-Grande, Corporation Counsel**

**Frank Puma - Treasurer**

**BOARD OF ESTIMATE AND CONTRACT MEETING  
REGULAR SESSION**

**March 10, 2011  
3:00PM**

- 1. CALLING THE ROLL OF MEMBERS BY THE CLERK**
- 2. READING OF THE MINUTES OF THE PRECEDING SESSION**  
(Motion in order that the reading of the minutes of the proceeding sessions be dispensed with and that they be approved.)
- 3. COMMUNICATIONS**
- 4. PUBLIC SPEAKERS**
- 5. REPORT OF DEPARTMENT HEADS**
- 6. RESOLUTIONS**

**RES. NO. 54**

**A**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH VERTEX GEOSPATIAL, INC. FOR TECHNICAL SUPPORT AND GIS CONSULTING SUPPORT FOR THE CITY OF ROME WITH RESPECT TO ITS INTEGRATION OF GIS TECHNOLOGY. Tallarino**

**RES. NO. 55**

**B**

**AUTHORIZING AN EXTENSION OF CONTRACT WITH AMERICAN ARBORIST COMPANY FOR THE REMOVAL OF VARIOUS TREES IN THE CITY OF ROME, NEW YORK. Piekarski**

**RES. NO. 56**

**C**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROJECT DEVELOPMENT AGREEMENT WITH JOHNSON CONTROLS, INC., FOR A DETAILED EVALUATION STUDY. Tallarino**

**RES. NO. 57**

**D**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A CONTRACT FOR VARIOUS INSURANCE PROGRAMS. Martin Grande**

**RES. NO. 58**

**E**

**AUTHORIZING BUDGETARY TRANSFER. Tallarino**

**RES. NO. 59**

**F**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH SOLAR LIBERTY ENERGY SYSTEMS, INC. FOR THE CITY HALL PHOTOVOLTAIC ELECTRIC INSTALLATION. Piekarski**

**RES. NO. 60**

**G**

**AWARDING CONTRACT TO PULVER ROOFING CO., INC., FOR THE RE-ROOFING OF THE BATH HOUSE AT THE MUNICIPAL POOL. Piekarski**

**RES. NO. 61**  
**H**

**AWARDING CONTRACT TO L. P. TRUCKING & EXCAVATING, INC. FOR THE REMOVAL, DISPOSAL AND REPLACEMENT OF THE ENTIRE HIGH RATE SAND WATER FILTRATION SYSTEM AT TOSTI POOL. Piekarski**

**RES. NO. 62**  
**I**

**AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE 2011 CDBG NORTH JAMES STREET AND EAST DOMINICK STREET RIGHT-OF-WAY IMPROVEMENTS PROJECTS FOR USE BY THE CITY OF ROME DEPARTMENT OF PUBLIC WORKS. Tallarino**

**RES. NO. 63**  
**J**

**AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR ENVIRONMENTAL ENGINEERING SERVICES FOR PROJECT MONITORING AND AIR SAMPLING SERVICES FOR ASBESTOS ABATEMENT PROJECTS FOR CITY-OWNED OR CONTROLLED BUILDINGS. Tallarino**

**RES. NO. 64**  
**K**

**AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR ENVIRONMENTAL ENGINEERING SERVICES FOR THE PRESENCE OF ASBESTOS AND LEAD CONTAINING MATERIAL IN CITY-OWNED OR CONTROLLED BUILDINGS. Tallarino**

## **7. TABLED RESOLUTIONS**

**RES. NO. 32**  
**C**  
**Tabled**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH M.A. POLCE CONSULTING, INC., FOR PROFESSIONAL SERVICES RELATIVE TO I.T. OPERATIONS. Puma**

**RES. NO. 38**

**I**

**Tabled**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO AN AGREEMENT WITH BAILEY'S KARATE SCHOOLS, INC. TO PROVIDE A SUMMER 2011 RECREATION PROGRAM. Miller**

**RES. NO. 45**

**F**

**Tabled**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO AN AGREEMENT WITH DAVIS MECHANICAL SERVICE, INC., FOR PREVENTATIVE MAINTENANCE AND REPAIR FOR HVAC EQUIPMENT LOCATED AT ROME CITY HALL, THE ROME JUSTICE BUILDING, THE ROME TRAIN STATION AND OMRDD CENTRAL NEW YORK DDSO BUILDING. Piekarski**

**RES. NO. 49**

**J**

**Tabled**

**AUTHORIZING CHANGE ORDER NO. 1 TO CONTRACT WITH S. J. THOMAS CO., INC., PURSUANT TO BOARD OF ESTIMATE AND CONTRACT RESOLUTION NO. 142 ADOPTED JULY 15, 2010, FOR THE BELLAMY HARBOR KAYAK LAUNCH CONSTRUCTION. Tallarino**

**8. ADJOURNMENT**